

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 18, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 11, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 971-0164, dated February 26, 2003, payable to American Bio Medica Corporation, in the amount of \$7,476.21. This payment is for drug testing supplies ordered in November, 2002 (over 90 days), December, 2002 and February, 2003. The purchase exceeds the \$1,000 limit authorized for purchase without a purchase order.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, March 18, 2003.

- 5) **PUBLIC HEARINGS:**
 - A. An application for Corporate Manager for Bryan A Cederburg and a Class M (Bottle Club) liquor license for Yankee Hill Development L.L.C. d/b/a Yankee Hill Country Club located at 7600 San Mateo Lane in Lincoln, Lancaster County, Nebraska.

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

6) **NEW BUSINESS:**

- A. Acceptance of notice of assignment of the rights and interest of Alternative Business Systems for compensation provided in the cost-per-copy master lease of photocopiers with the City of Lincoln and Lancaster County. The lease is under County Contract Number C-02-0558. Alternative Business Systems seeks approval of assignment and payment of compensation to First National Bank Schuyler, Nebraska. (C-03-0103)
- B. A credit card application with Wells Fargo for the Lancaster County Attorney's Office for one credit card which will be issued in the name of Gary E. Lacey, with Eileen E. LeGrande as the authorized program manager for maintenance of the card. (C-03-0104)
- C. An engineering agreement with Speece Lewis Engineers for preliminary survey, roadway design and plan preparation for the regrading of Old Cheney Road from South 148th Street to South 190th Street. The work shall commence on or after March 24, 2003. The County shall pay \$23,500 for the services. (C-03-0110)
- D. A contract with Hartmann Construction Company, in the amount of \$542,895.47, for grading construction in connection with County Project 03-30, which provides for grading on Old Cheney Road from 148th Street to 112th Street, Van Dorn Street from 120th Street to 112th Street, 120th Street from Rokeby Road to Bennet Road and Saltillo Road from 98th Street to 84th Street. The services shall begin on or before April 14, 2003 and be completed approximately by July 21, 2003. (C-03- 0111)
- E. The United States Department of Housing and Urban Development, Office of Community Planning and Development request for release of funds and certification for Community Development Block Grant (CDBG) funds under Grant Number 02-ED-011, which involves the reconfiguration and expansion of rail lines contained within the industrial-zoned Archer Daniels Midland property at 7800 Thayer.
- F. Authorization to request Community Development Block Grant (CDBG) funds under Grant Number 02-ED-011, which involves the reconfiguration and expansion of rail lines contained within the industrial-zoned Archer Daniels Midland property at 7800 Thayer.

6) **NEW BUSINESS CONTINUED:**

- G. Code of conduct for County officials, employees and agents regarding the award and administration of contracts supported by Federal funds under Community Development Block Grant (CBDG) for Grant Number 02-ED-011, which involves the reconfiguration and expansion of rail lines contained within the industrial-zoned Archer Daniels Midland property at 7800 Thayer.
- H. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-03-0011)
- ▶ Install a "Stop Ahead" sign on Arbor Road east of North 14th Street for westbound traffic.
 - ▶ Install a "Stop Ahead" sign on South 112th Street north of "A" Street for southbound traffic.
 - ▶ Change the weight limit posting on Bridge C-220, located approximately one-half mile east of Northwest 40th Street on West Rock Creek Road, from 21 tons to 19 tons.
- I. Request from RFC Servicing, Inc. for a refund of personal property taxes for 2001, in the approximate amount of \$430.04, and for 2002, in the approximate amount of \$560.16.
- J. A political subdivision tort claim filed against Lancaster County by Mohamed A. El-Tabech.
- K. Appointment of Janet C. Lu to a two year term on the Lincoln-Lancaster Women's Commission, term to expire March 1, 2005.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
1. Lancaster County Assessor/Register of Deeds Monthly Report for February, 2003.
 2. Lancaster Manor's Monthly Report.
 3. Noxious Weed Control Authority's Monthly Report for February, 2003.
 4. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for February, 2003.
 5. Accountability and Disclosure Commission Opinion requested by Commissioner Bernie Heier.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, April 1, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Change of Zone 212, requested by Robert and Diane Niemeyer, on property generally located at South 96th Street and Stagecoach Road in Lancaster County, Nebraska.
- C. Right-of-entry agreements relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Edwin and Melvin Peterson on a portion of North 176th Street; Project C55-A-404(1). This is at no cost to the County. (C-03-0105)
 - ▶ Cynthia Fixemer on West Yankee Hill Road at its intersection with the Burlington Northern Santa Fe Railway Company; Project C55-D.O.T.-073292-A. This is at no cost to the County. (C-03-0106)
 - ▶ Gary and Lori Steer on West Yankee Hill Road at its intersection with the Burlington Northern Santa Fe Railway Company; Project C55-D.O.T.-073292-A. This is at no cost to the County. (C-03-0107)
- D. Leasehold contracts relating road construction between the Lancaster County Engineering Department and Robert Brauckmuller, in the total amount of \$20, on 17200 Highway 6; Project C55-H-410(1). (2 contracts) (C-03-0108 and C-03-0109)

8) **EXECUTIVE SESSION REGARDING PENDING LITIGATION IN FEDERAL COURT:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 20, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, March 25, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to amend the Lancaster County General Assistance Guidelines. (A copy of the proposed amendments is available for public inspection in the Lancaster County Clerk's Office.)

10) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners will be taking agency tours on:

- ▶ Tuesday, March 25, 2003 from 9 a.m. to 12:15 p.m.
- ▶ Thursday, March 27, 2003 from 1 p.m. to 4:30 p.m.
- ▶ Tuesday, April 1, 2003 from 10:30 a.m. to 11:45 a.m. and from 3 p.m. to 5 p.m.
- ▶ Tuesday, April 15, 2003 from 9 a.m. to Noon and from 3 p.m. to 4:30 p.m.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 18, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 18, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 99 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services
Cristo Rey Catholic Church
Developmental Services of Nebraska Inc.
Lincoln Church of Christ
Southeast Nebraska Mobile Diagnostic Services, Inc.

5) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, April 1, 2003 immediately following the regular meeting of the Board of Commissioners in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Roger H and Barbara A Rietsch and Donald M and Judith Lee Edwards.

6) **ADJOURNMENT:**

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